

**RESOLUTION NO. 44****22****April 23, 2013**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE PASADENA GLEN COMMUNITY SERVICES DISTRICT, CALIFORNIA REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO PERMIT THE REGISTRAR-RECORDER/COUNTY CLERK TO HOLD A SPECIAL ADVISORY ELECTION TO BE HELD ON TUESDAY, JUNE 18, 2013. THE ADVISORY ELECTION WILL SUBMIT TO THE VOTERS A QUESTION OF WHETHER THE REGISTERED VOTERS WITHIN THE DISTRICT WISH TO HAVE THE LOS ANGELES COUNTY BOARD OF SUPERVISORS APPOINT FUTURE DIRECTORS FOR THE DISTRICT IN LIEU OF HOLDING ELECTIONS CONDUCTED BY THE LOS ANGELES COUNTY REGISTRAR-RECORDER/COUNTY CLERK**

*Sachi A. Hamai*  
SACHI A. HAMAI  
EXECUTIVE OFFICER

WHEREAS, the Pasadena Glen Community Services District ("District") was formed in 1994 by the Los Angeles County Board of Supervisors to provide funding and administration for the construction and maintenance of street turnouts for fire engine access, road maintenance and storm water culverts to direct the flow of water and mud away from residences;

WHEREAS, the District now seeks to ask the voters in the District whether they desire an appointed or elected board of directors;

WHEREAS, pursuant to California Elections Code §§ 1003 (e)-(f), 9603, and 10530, the District may, at its discretion, call an advisory ballot measure as it deems necessary, and that such election shall be considered a Special Advisory Election; and

WHEREAS, the District's Board of Directors has determined it wishes to submit to the voters at such Special Advisory Election a question relating to whether the registered voters within the District wish to have the Los Angeles County Board of Supervisors appoint future members of the board of directors in lieu of holding elections conducted by the County Registrar-Recorder/County Clerk.

NOW, THEREFORE THE BOARD OF DIRECTORS OF THE PASADENA GLEN COMMUNITY SERVICES DISTRICT, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. The Board of Directors finds that all of the preceding recitals are true and correct.

SECTION 2. The Board of Directors hereby orders the following proposed ballot measure be submitted to the voters of the District at a Special Advisory Election conducted as an all-mail ballot election to be held on **Tuesday, June 18, 2013:**

<p><b>ADVISORY VOTE:</b></p> <p>Should the Los Angeles County Board of Supervisors appoint future positions on the Board of Directors for the Pasadena Glen Community Services District in lieu of new Directors being elected by the voters?</p>	<p>YES _____</p> <p>NO _____</p>
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SECTION 3. That the complete text of the measure submitted to the voters is included above.

SECTION 4. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 5. That the County Registrar-Recorder/County Clerk as the District's elections official is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election by all mail ballot.

SECTION 6. That pursuant to the Uniform District Election Law, and other applicable provisions of the Elections Code at set forth above, this election shall be conducted by all-mail ballot, and shall be conducted pursuant to Chapter 2 of Division 4 (Commencing with Section 4100) of the California Elections Code only insofar as required by law, and only where not inconsistent with the Community Services District Law (Commencing with Section 61000 et seq. of the Government Code). Notwithstanding Elections Code Section 4103, ballots cast in this election shall be returned to the office of the County Registrar no later than 8:00 p.m. on Election Day. Only ballots received in the office of the County Registrar by eight o'clock p.m. on Election Day shall be counted.

SECTION 7. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding community service district elections.

SECTION 8. That notice of the time and place of holding the election is given and it is understood that the County Registrar is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 9. That the District Secretary shall certify to the passage and adoption of this Resolution. The District board also authorizes the General Manager and General Counsel to make any necessary modifications to this Resolution as may be required by the County Registrar-Recorder/County Clerk office.

SECTION 10. The District Board hereby requests the County Registrar-Recorder/County Clerk to administer said election and all reasonable election expenses, as approximated

in the provided estimate, shall be paid by the District upon presentation of a properly submitted bill.

SECTION 11. This Resolution No. 44 will replace Resolution No. 43 in its entirety.

PASSED, APPROVED AND ADOPTED ON this 26th day of March 2013.



Linda Williams, President  
Board of Directors

ATTEST:



Jon Stefansson, District Secretary